STANDING POLICY COMMITTEE ON PROTECTION,

COMMUNITY SERVICES AND PARKS

MOTIONS

Minute No. 488
Moved by Councillor Nason,
Seconded by Councillor Klein,

WHEREAS on June 24, 2020 the East Kildonan-Transcona Community Committee approved in principle a Community Incentive Grant to the East Park Lodge Inc., not to exceed 50% of project costs;

AND WHEREAS the subsequent application submitted indicated that the applicant is seeking 100% of the project funding from the City of Winnipeg;

AND WHEREAS the expedient award of funding and completion of this project will enable residents of the East Park Lodge to better enjoy the outdoors in 2020;

THEREFORE BE IT RESOLVED THAT:

1. That the following eligibility criteria for the Community Incentive Grant Program be waived in this instance, namely:

    A. The total City of Winnipeg contribution is 50% or less

2. That a Community Incentive Grant in the amount of $10,203.00, funded from the Transcona Ward allocation, be approved to the East Park Lodge Inc., to assist with the cost of the outdoor furniture, barbeque. P. A. system and a shed project, subject to the following conditions:

    B. Approval of final plans and specifications for the project by the Director of Community Services; and

    C. The applicant entering into a formal agreement with The City of Winnipeg.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

The Speaker ruled automatic referral to the Standing Policy Committee on Protection, Community Services and Parks in accordance with Rule 16.1 of the Procedure By-law.

Moved by Councillor Nason,

That the rule 16(1) of the Procedure By-law be suspended to consider the motion at this time.

Carried

The motion for the adoption of the item was put and declared carried.